Breakfast Meeting Minutes for Approval 8/8/18 Friday, July 27, 2018 Currier Art Museum 150 Ash St. Manchester, NH 03104

The Governor Council convened at 9:35 a.m. with Governor Sununu and Executive Councilors Kenney, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Councilor Pappas will lead us in the Pledge of Allegiance
- Performance: Father and son duo Bhidhan and Bibek Kalikotey will perform two traditional Nepalese sons on the harmonium and madal.
- Councilors Volinsky and Prescott will be dialing into the meeting:

Dial-In Information:

Dial In: 1-866-726-3900 Participant Code: 8194042

- Proclamation/Commendation(s):
 - Recognizing the Currier Museum of Art and its staff who have worked to develop the innovative Art of Hope program that helps Granite Staters impacted by the opioid crisis.

The Governor and Council accepted the minutes from the July 11, 2018 meeting.

Councilor Volinsky will host the next Breakfast meeting at Safran Aerospace Composites, Inc. in Rochester and the Regular meeting at the Rochester Opera House on Wednesday, August 8, 2018. There will be a lunch for the Governor and Council folloing the meeting in the City Hall.

The Council reviewed the Late Items

• The Council reviewed late item #A from the Adjutant Generals Department relative to the Office of Veterans Services. General Mikolaities was there to speak on the item and answer questions.

The Council reviewed the Tabled Items

• The Council reviewed tabled items #159 from the Department of Administrative Services, the Tabled Confirmation, and #21 from the Department of Transportation. They decided to keep item #159 on the table and take up the Tabled Confirmation and #21 at the regular meeting.

The Council discussed Other Business

The meeting was adjourned at 9:40 a.m.